

TOWN OF EGREMONT, MASSACHUSETTS
MEETING OF THE SELECT BOARD
MINUTES

Date: September 5, 2018

Time: 5:33pm

Place: Town Hall

Egremont

Present at the table were Chairman Turner, Vice-Chairman McGurn, Selectman Brazie.

Others in attendance: Housing Committee members Jeff Cohen, Bruce Bernstein, Don Pulfer, Georgette Kinney, Mike Harrigan, Richard Allen; Construct representatives June Wolfe, Jane Ralph, Evan Hardcastle, Mark Rosenberg and Karen Montano; Jim Scalise, Eileen Vining, Mary McGurn, Lucinda Vermeulen, Steve Cohen, Marj Wexler.

The meeting was video and audio recorded.

Selectmen Brazie reported that Legal Counsel was unable to attend. She also reported that Chris Kluchman, Director of the Housing Choice Program to which the Town has applied for \$100,000, called to state that the project was very compelling and worthy of funding. The Town is to keep them informed of the next steps.

June Wolfe said that the Construct board will fund the project if the town grants Construct ownership of the property being developed and gives access and/or builds the road. Construct can't do funding for acquisition and they need site control.

There was discussion and debate over site planning and development planning for the whole piece or just the area being designated for housing. Jeff Cohen wanted to discuss others means of the Town moving forward with the project.

Jim Scalise, S&K Design, voluntarily drew up a hand worked plan for just the area designated for he project showing how 10-12 units could be building with two access points. He spoke to the feasibility of his plan.

Ian Rasch confirmed that his time frame currently has the houses having to be moved between early November and mid-December.

The Board needs to consult with legal counsel to confirm the Town can grant ownership to Construct for 4 units of housing as per the town meeting vote that passed on August 27. The Board also needs to confirm that it can give a long term easement on the town's highway/transfer station driveway for access to the 4 units.

The Board recessed its meeting to Friday, September 7 at 7am.

Mary Brazie,
Office Administrator

minutes.19/sept5

The recording of the minutes is on record at the Town Hall for 90 days. Anyone who wishes to may obtain a copy or listen to the recording at Town Hall. Attachments are on file at Town Hall.